

**OFFICIAL MINUTES OF THE CITY COUNCIL
CITY OF THIBODAUX
CITY HALL
THIBODAUX, LOUISIANA
JANUARY 16, 2018**

The City Council of the City of Thibodaux assembled in regular session at its regular meeting place, City Hall, 310 West 2nd Street, Thibodaux, Louisiana, on Tuesday, January 16, 2018 at 5:00 P.M.

There were present: Councilmen Tabor, Richard, Badeaux, Mire and Councilwoman Johnson.

There were also present: Mayor Tommy Eschete and Beau Brooks.

Absent: None

The minutes of the January 4, 2018 City Council Meeting were approved as written.

The City executed an engineering contract with T. Baker Smith for the sludge removal at the South Wastewater Treatment Plant and the design of the North Wastewater Treatment Plant. Due to a change in LADEQ effluent requirements for the NWWTP after the final design was already completed and accepted by LADEQ, the engineer must redesign the NWWTP Phase IV Project. The additional services required an increase in the basic services portion of the contract in the amount of \$116,960.00 for a total of \$476,279.78, which includes \$85,500.00 for bidding and construction administration. This portion of the contract, for Phase IV only, has also been changed from a percentage of a construction fee to a lump sum fee. The amendment also includes an increase of \$17,100.00 for additional services for the DEQ Permit Application.

On motion of Councilman Badeaux, seconded by Councilman Richard, the Council voted on a resolution to authorize the Mayor to execute Amendment #2 to a Professional Service Agreement with T. Baker Smith for the North Thibodaux Waste Water Treatment Plant. Upon roll call the vote was as follows:

YEAS: Tabor, Richard, Johnson, Badeaux, Mire
NAYS: None
ABSTAINED: None

RESOLUTION NO. 2130

***A RESOLUTION AUTHORIZING THE MAYOR TO
EXECUTE AMENDMENT #2 TO A PROFESSIONAL SERVICES
AGREEMENT WITH T. BAKER SMITH FOR THE NORTH
WASTEWATER TREATMENT PLANT***

BE IT RESOLVED by the City Council of the City of Thibodaux in regular session assembled, that:

WHEREAS, the City entered into a professional services agreement with T. Baker Smith for the design of the sludge removal at the existing South Wastewater Treatment Plant and the design of the North Wastewater Treatment Plant; and

WHEREAS, the Engineer has proposed amendment #2 to the agreement due to a change in LADEQ effluent requirements for the North Waste Water Treatment Plant after the final design had already been completed and accepted by LADEQ, the Engineer must redesign the NWWTP Phase IV Project causing an increase in the Basic Services portion of the professional services contract in the amount of

\$116,960.00 for a total of \$476, 279.78 including \$85,500.00 for bidding and construction administration; and

***WHEREAS*, the additional services for the DEQ Permit Application will be increased by \$17,100.00 for a total amount of \$26,581.67; and**

***WHEREAS*, it is necessary to execute amendment #2 to the professional services contract with the said Engineer for the services to be rendered.**

***NOW, THEREFORE BE IT RESOLVED* by the City Council that the Mayor be and is hereby authorized to execute amendment #2 to the professional services agreement with T. Baker Smith for the services rendered to the City in conjunction with the construction of the North Wastewater Treatment Plant.**

***BE IT FURTHER RESOLVED* that a copy of the said amendment is attached hereto as "Exhibit A" and thereby made a part hereof.**

The above resolution having been submitted to a vote, the vote thereon was as follows:

**YEAS: Tabor, Richard, Johnson, Badeaux, Mire
NAYS: None
ABSTAIN: None**

And the above resolution was declared adopted this 16th day of January 2018.

**/s/ Jennifer Morvant
Jennifer Morvant, Council Adm.**

**/s/ Chad J. Mire
Chad J. Mire, President**

T. Baker Smith has submitted Change Order No. 2 for the North Thibodaux Waste Water Treatment Plant Phase II Project, which includes site excavation and grading, to the City for approval.

This change order is being proposed to balance contract quantities with the installed quantities as per the contract documents, and to add calendar days due to adverse weather delays and scheduling of the substantial completion inspection. The proposed change order increases the contract price by \$29,557.95 thereby making the total contract price \$1,465,156.15, and also increases the contract time by 58 days.

On motion of Councilman Tabor, seconded by Councilwoman Johnson, the Council voted on a resolution to authorize the Mayor to sign Change Order No. 2 with LA Contracting Enterprise, LLC for the North Thibodaux Waste Water Treatment Plant Phase II Project. Upon roll call the vote was as follows:

**YEAS: Tabor, Richard, Johnson, Badeaux, Mire
NAYS: None
ABSTAINED: None**

RESOLUTION NO. 2131

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN CHANGE ORDER NO. 2 WITH LA CONTRACTING ENTERPRISE, LLC FOR THE NORTH THIBODAUX WASTE WATER TREATMENT PLANT PHASE II PROJECT

***BE IT RESOLVED* by the City Council of the City of Thibodaux in regular session assembled, that:**

***WHEREAS*, the City entered into a contract with LA Contracting Enterprise, LLC for the North Thibodaux Waste Water Treatment Plant Phase II Project which includes site excavation and grading; and**

WHEREAS, in order to adjust contract quantities with the installed quantities as per the contract documents and add calendar days to the contract due to adverse weather delays and scheduling of the substantial completion inspection, balancing Change Order No. 2 is being proposed; and

WHEREAS, the proposed change order increases the contract price in the amount of \$29,557.95 over the contract bid for a total contract price of \$1,465,156.15 and increases the contract time by 58 days.

NOW, THEREFORE BE IT RESOLVED by the City Council that the Mayor be and is hereby authorized to execute Change Order No. 2 with LA Contracting Enterprise, LLC in the amount and days mentioned above.

BE IT FURTHER RESOLVED that a copy of the said change order is attached hereto as "Exhibit A" and thereby made a part hereof.

The above resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Tabor, Richard, Johnson, Badeaux, Mire
NAYS: None
ABSTAINED: None

And the above resolution was declared adopted this 16th day of January 2018.

/s/ Jennifer Morvant
Jennifer Morvant, Council Adm.

/s/ Chad J. Mire
Chad J. Mire, President

T. Baker Smith has submitted Change Order No. 2 for the North Thibodaux Waste Water Treatment Plant Phase III Project, which includes sanitary sewer upgrades, to the city for approval.

This change order is being proposed to balance contract quantities with the installed quantities as per the contract documents, and to add calendar days due to adverse weather delays. The proposed change order decreases the contract price by \$408,461.00 thereby making the total contract price \$706,412.00, and also increases the contract time by 18 days. The decrease in this contract price is due to the installation of pumping equipment at the proposed Rienzi pumping station was removed from the scope of work, amend will be included in Phase IV of this project.

On motion of Councilwoman Johnson, seconded by Councilman Tabor, the Council voted on a resolution to authorize the Mayor to sign Change Order No. 2 with LA Contracting Enterprise, LLC for the North Thibodaux Waste Water Treatment Plant Phase III Project. Upon roll call the vote was as follows:

YEAS: Tabor, Richard, Johnson, Badeaux, Mire
NAYS: None
ABSTAINED: None

RESOLUTION NO. 2132

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN CHANGE ORDER NO. 2 WITH LA CONTRACTING ENTERPRISE, LLC FOR THE NORTH THIBODAUX WASTE WATER TREATMENT PLANT PHASE III PROJECT

BE IT RESOLVED by the City Council of the City of Thibodaux in regular session assembled, that:

WHEREAS, the City entered into a contract with LA Contracting Enterprise, LLC for the North Thibodaux Waste Water Treatment Plant Phase III Project which includes sanitary sewer upgrades; and

WHEREAS, in order to adjust contract quantities with installed quantities as per contract documents and add calendar days to this project, balancing Change Order No. 2 is being proposed; and

WHEREAS, the proposed change order decreases the contract price in the amount of \$408,461.00 from the contract bid for a total contract price of \$706,412.00, and adds 18 calendar days to the project time.

NOW, THEREFORE BE IT RESOLVED by the City Council that the Mayor be and is hereby authorized to execute Change Order No. 2 with LA Contracting Enterprise, LLC in the amount mentioned above.

BE IT FURTHER RESOLVED that a copy of the said change order is attached hereto as "Exhibit A" and thereby made a part hereof.

The above resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Tabor, Richard, Johnson, Badeaux, Mire
NAYS: None
ABSTAINED: None

And the above resolution was declared adopted this 16th day of January 2018.

/s/ Jennifer Morvant
Jennifer Morvant, Council Adm.

/s/ Chad J. Mire
Chad J. Mire, President

The City entered into an agreement with Hartman Engineering dated October 8, 2014, and also Supplemental No. 1, and Supplemental No. 3, for engineering and related services to design the Acadian Road Roundabout at LA 20 and Jackson Street. The engineer was selected by LA DOTD as this is a state project, but all documents are executed by the City.

The City has received Supplemental No. 3 to the engineering contract with Hartman Engineering in order to reduce the maximum compensation in Supplemental Agreement No. 1 from \$41,193.00 to \$28,835.00 and to have the Consultant complete the services as outlined in Supplemental Agreement No. 1.

On motion of Councilman Richard, seconded by Councilman Badeaux, the Council voted on a resolution to execute Supplemental Agreement No. 3 to the Engineering Contract with Hartman Engineering for the Acadian Road Roundabout Route LA 20 Project. Upon roll call the vote was as follows:

YEAS: Tabor, Richard, Johnson, Badeaux, Mire
NAYS: None
ABSTAINED: None

RESOLUTION NO. 2133

**A RESOLUTION AUTHORIZING THE MAYOR TO
EXECUTE SUPPLEMENTAL AGREEMENT NO. 3 TO THE
ENGINEERING CONTRACT WITH HARTMAN ENGINEERING
FOR THE ACADIAN ROAD ROUNDABOUT ROUTE LA 20
PROJECT**

BE IT RESOLVED by the City Council of the City of Thibodaux in regular session assembled, that:

WHEREAS, the City and Hartman Engineering entered into a formal agreement dated October 8, 2014, and modified by Supplement Agreement No. 1 and No. 2, to perform engineering and related services to design a traditional shaped dual

lane roundabout at the intersection of LA 20 (Canal Boulevard) and Jackson Street;
and

WHEREAS, it is necessary to amend the Engineering Contract for State Project No. H.009320.5 in order to reduce the maximum compensation in Supplemental Agreement No. 1 from \$41,193.00 to \$28,835.00 and to have the Consultant complete the services as outlined in Supplemental Agreement No. 1; and

WHEREAS, in order to further amend the contract it is necessary to execute Supplemental Agreement No. 3 to the Engineering Contract with Hartman Engineering outlining the new scope of services, and the reduction in cost for engineering and related services; and

WHEREAS, in order for the City to execute this proposed supplemental agreement it is necessary for the Council to authorize the Mayor to do so.

NOW, THEREFORE BE IT RESOLVED by the City Council that the Mayor is hereby authorized to execute the Supplemental Agreement No. 3 to the Engineering Contract with Hartman Engineering under the conditions mentioned hereinabove.

BE IT FURTHER RESOLVED that a copy of the said agreement is attached hereto as Exhibit "A" and thereby made a part hereof.

The above resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Tabor, Richard, Johnson, Badeaux, Mire

NAYS: None

ABSTAINED: None

And the above resolution was declared adopted this 16th day of January 2018.

/s/ Jennifer Morvant
Jennifer Morvant, Council Adm.

/s/ Chad J. Mire
Chad J. Mire, President

The Louisiana State Legislative Auditor requires that the City complete a Louisiana Compliance Questionnaire.

The said questionnaire is completed by the Finance Director and her staff and then submitted to our auditors for review before final submission to the Legislative Auditor's Office.

On motion of Councilman Tabor, seconded by Councilman Richard, the Council voted on a resolution to approve and adopt the Louisiana Compliance Questionnaire for the Fiscal Year Ending December 31, 2017. Upon roll call the vote was as follows:

YEAS: Tabor, Richard, Johnson, Badeaux, Mire

NAYS: None

ABSTAINED: None

RESOLUTION NO. 2134

BE IT RESOLVED by the City Council of the City of Thibodaux in regular session assembled that:

WHEREAS, the Office of the Legislative Auditor of the State of Louisiana has presented to the City Administration a Louisiana Compliance Questionnaire to be completed by the Administration of the City of Thibodaux; and

WHEREAS, it is required by that office that the questionnaire be presented and adopted by the governing authority of the City of Thibodaux by means of adoption of a resolution; and

WHEREAS, the Administration has assured the City Council that the Louisiana Compliance Questionnaire has been completed in accordance with applicable law and that all the answers are true and correct to the best of their knowledge.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Thibodaux that the Louisiana Compliance Questionnaire attached hereto as Exhibit "A" is hereby approved and adopted as the Louisiana Compliance Questionnaire of the City of Thibodaux for the year 2017.

The above resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Tabor, Richard, Johnson, Badeaux, Mire

NAYS: None

ABSTAIN: None

And the above resolution was declared adopted this 16th day of January 2018.

/s/ Jennifer Morvant
Jennifer Morvant, Council Adm.

/s/ Chad J. Mire
Chad J. Mire, President

The Finance Department has a list of property which is no longer needed by the City.

Since the property is no longer needed, the Finance Director is requesting that the City Council declare this property surplus. The surplus items will be offered for sale at a public auction, and any remaining items that are deemed to have no value will be properly discarded.

On motion of Councilwoman Johnson, seconded by Councilman Tabor, the Council voted on a resolution to declare certain City property as surplus and subject to public sale or discard as applicable. Upon roll call the vote was as follows:

YEAS: Tabor, Richard, Johnson, Badeaux, Mire

NAYS: None

ABSTAINED: None

RESOLUTION NO. 2135

***A RESOLUTION DECLARING CERTAIN
CITY PROPERTY SURPLUS AND SUBJECT TO PUBLIC SALE
OR DISCARD AS APPLICABLE***

BE IT RESOLVED by the City Council of the City of Thibodaux in regular session assembled, that:

WHEREAS, it has been decided that certain property owned by the City of Thibodaux is no longer needed for public purposes; and

WHEREAS, in accordance with the provisions of Title 33, Section 4712 of the Louisiana Revised Statutes (R.S. 33:4712), the City Council must adopt a resolution declaring the said surplus property surplus; and

WHEREAS, this resolution shall be published in accordance with the provisions of the aforementioned statutes in the local journal prior to the sale of the property.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Thibodaux in regular session that the following City property be and is hereby declared surplus in accordance with the State Statutes referred to herein:

(See Exhibit "A")

The above resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Tabor, Richard, Johnson, Badeaux, Mire
NAYS: None
ABSTAIN: None

And the above resolution was declared adopted this 16th day of January 2018.

/s/ Jennifer Morvant
Jennifer Morvant, Council Adm.

/s/ Chad J. Mire
Chad J. Mire, President

SURPLUS DISCARD – 2018

Tag No.	Description	Condition	Dept.
1049	Tape Recorder	Lost	133
1158	Typewriter	Broken	133
1351	Table Saw, Craftsman	Used parts	143
1476	Desk, conference	Missing 3	131
1605	Table, typewriter	Missing 3	131
2300	A/C unit, single line	Broken	133
2989	Drill, 3/8" Craftsman	Missing 3	131
3613	Window A/C	Used parts	101
3761	Pager	Broken	133
3851	Light, Emergency Strobe	Broken	133
3852	Switch Control	Broken	133
3887	Radio base	Broken	133
3888	Software, Firefile	Obsolete	133
4160	Window A/C	Used parts	101
4191	Chair	Missing 3	131
4225	Window A/C	Used parts	101
4337	Pager	Broken	133
4339	Pager	Broken	133
4340	Pager	Broken	133
4346	Pager	Broken	133
4388	Hydraulic Extension Tool	Broken	133
4667	A/C Unit, 18000 BTU	Broken	133
4685	Transcriber, Sanyo TRC-6030	Broken	131
5030	Gun, dart	Missing 3	131
5147	Pager	Missing 3	131
5155	Speaker	Missing 3	131
5156	Speaker	Missing 3	131
5165	Chain saw, 12"	Missing 3	143
5209	Camcorder, Sony	Missing 3	131
5262	Radio	Broken	133
5634	Filing system, rotary	Missing 3	131
5924	Radar unit, handheld	Missing 3	131
5946	Pelican box	Missing 3	131
6182	Cameras, pinhole (total 3)	Missing 3	131
6354	Cassette recorder	Missing 3	131
6570	Shredder, FEL3806	Broken	152
6679	Camera, Reverse w/visor monitor	Broken	133
6737	Rescue Randy	Broken	133
6815	Receiver, surveillance	Missing 3	131
7010	Water Meters, 2005	Traded-in	402

7181	Computer	Missing 3	131
7219	Protective Gear	Expired	133
7220	Helmets, total of 6	Expired	133
7245	Printer, HP4700	Broken	143
7287	Water Meters, 2006	Traded-in	402
7350	Camera, digital	Missing 3	131
7397	Recorder, digital	Missing 3	131
7543	Water Meters, 1987	Traded-in	402
7545	Water Meters, 1988	Traded-in	402
7546	Water Meters, 1989	Traded-in	402
7547	Water Meters, 1991	Traded-in	402
7548	Water Meters, 1992	Traded-in	402
7553	Water Meters, 1999	Traded-in	402
7554	Water Meters, 2000	Traded-in	402
7555	Water Meters, 2001	Traded-in	402
7556	Water Meters, 2001	Traded-in	402

SURPLUS DISCARD – 2018

Tag No.	Description	Condition	Dept.
7557	Water Meters, 2001	Traded-in	402
7559	Water Meters, 2001	Traded-in	402
7563	Water Meters, 2003	Traded-in	402
7564	Water Meters, 2003	Traded-in	402
7565	Water Meters, 2003	Traded-in	402
7566	Water Meters, 2003	Traded-in	402
7567	Water Meters, 2004	Traded-in	402
7568	Water Meters, 2004	Traded-in	402
7615	Printer	Missing 3	131
7616	Printer	Missing 3	131
7617	Monitor	Missing 3	131
7618	Monitor	Missing 3	131
7619	Printer	Missing 3	131
7620	Printer	Missing 3	131
7621	Printer	Missing 3	131
7646	Water Meters, 2007	Traded-in	402
7648	2008 Dodge Dakota	Totaled	143
	VIN: 1D7HE38K98S546393 (paid out by insurance company – taken)		
7654	Computer	Broken	401
7701	Computer	Broken	401
7701A	Monitor	Broken	401
7742	TV, 10" flat	Missing 3	131
7772	File cabinet	Missing 3	131
7980	Water Meters, 2008	Traded-in	402
8240	Ice Machine	Broken	151
8244	Radar gun, handheld	Missing 3	131
8317	Water Meters, 2009	Traded-in	402
8346	Ballistic Vest	Expired	131
8348	Ballistic Vest	Expired	131
8350	Ballistic Vest	Expired	131
8353	Ballistic Vest	Expired	131
8358	Ballistic Vest	Expired	131
8359	Ballistic Vest	Expired	131
8360	Ballistic Vest	Expired	131
8363	Ballistic Vest	Expired	131
8459	Gloves, firefighting	Expired	133
8508	Blower, Echo gas	Broken	151
8619	Computer, Dell	Broken	102
8656	Water Meters, 2010	Traded-in	402
8706	Camera kit	Missing 3	131

8707	Camera kit	Missing 3	131
8708	Camera kit	Missing 3	131
8709	Camera kit	Missing 3	131
8726	Spineboard	Lost	133
8727	Spineboard	Lost	133
8728	Spineboard	Lost	133
8729	Spineboard	Lost	133
8730	Spineboard	Lost	133
8731	Spineboard	Lost	133
8732	Spineboard	Lost	133
8774	Window A/C	Used parts	401
8833	Computer, Dell	Broken	113
8999	Tarp, 18" round, grn	Broken	153
9047	Cellular Phone	Traded-in	302
9053	Cellular Phone	Traded-in	151
9056	Cellular Phone	Traded-in	151

SURPLUS DISCARD – 2018

Tag No.	Description	Condition	Dept.
9057	Cellular Phone	Traded-in	151
9058	Cellular Phone	Traded-in	151
9059	Cellular Phone	Traded-in	151
9060	Cellular Phone	Traded-in	151
9061	Cellular Phone	Traded-in	151
9062	Cellular Phone	Traded-in	151
9117	Ballistic Vest	Expired	131
9119	Ballistic Vest	Expired	131
9165	Cellular Phone	Traded-in	131
9167	Stealthstat traffic data machine	Missing 3	131
9208	Water Meters, 2011	Traded-in	402
9218	Tint meter	Missing 3	131
9243	Fax machine, HP	Missing 3	143
9521	Chair	Broken	143
9530	Ballistic Vest	Expired	131
9539	Ballistic Vest	Expired	131
9542	Ballistic Vest	Expired	131
9544	Ballistic Vest	Expired	131
9545	Ballistic Vest	Expired	131
9547	Ballistic Vest	Expired	131
9568	TV, Samsung	Missing 3	131
9623	Water Meters, 2012	Traded-in	402
9632	Radar, handheld	Missing 3	131
9633	Radar, handheld	Missing 3	131
9634	Radar, handheld	Missing 3	131
9676	Printer/Fax, HP Officejet	Broken	152
9714	Printer, HP6600R	Broken	201
9784	Mower, Toro 22"	Used as part	153
9788	Edger, Stihl	Used as part	153
9948	Ballistic Vest	Expired	131
9954	Ballistic Vest	Expired	131
10008	Cellular Phone, Samsung	Traded-in	114
10047	Blower, Echo	Missing 3	131
10249	Printer, HP Pro 400	Broken	109
10323	Window A/C	Broken	143
10347	Cellular Phone	Traded-in	131
10412	Phone Case Camera	Broken	131
10696	Vacuum, Bissell	Broken	151
10710	Umbrella, 7.5', buttercu	Broken	151

**SURPLUS SALE – 2018
SPECIALIZED FIRE EQUIPMENT**

Tag No.	Description	Condition	Dept.
5567	Cylinder, 30 min, alum	Good	133
5568	Cylinder, 30 min, alum	Good	133
5601	Cylinder, 30 min, alum	Good	133
5602	Cylinder, 30 min, alum	Good	133
5603	Cylinder, 30 min, alum	Good	133
5604	Cylinder, 30 min, alum	Good	133
5605	Cylinder, 30 min, alum	Good	133
5606	Cylinder, 30 min, alum	Good	133
5607	Cylinder, 30 min, alum	Good	133
5608	Cylinder, 30 min, alum	Good	133
5609	Cylinder, 30 min, alum	Good	133
5610	Cylinder, 30 min, alum	Good	133
5611	Cylinder, 30 min, alum	Good	133
5612	Cylinder, 30 min, alum	Good	133
5613	Cylinder, 30 min, alum	Good	133
5801	Scott Air Pak	Fair	133
5802	Scott Air Pak	Fair	133
5803	Scott Air Pak	Fair	133
5804	Scott Air Pak	Fair	133
5805	Scott Air Pak	Fair	133
5806	Scott Air Pak	Fair	133
5993	Scott Air Pak	Fair	133
5994	Scott Air Pak	Fair	133
5995	Scott Air Pak	Fair	133
5996	Scott Air Pak	Fair	133
5997	Scott Air Pak	Fair	133
5998	Scott Air Pak	Fair	133
5999	Scott Air Pak	Fair	133
6335	Scott Air Pak	Fair	133
6336	Scott Air Pak	Fair	133
6337	Scott Air Pak	Fair	133
6338	Scott Air Pak	Fair	133
6339	Scott Air Pak	Fair	133
6341	Scott Air Pak	Fair	133
6342	Scott Air Pak	Fair	133
6343	Scott Air Pak	Fair	133
6344	Scott Air Pak	Fair	133
6345	Scott Air Pak	Fair	133
6724	Scott Air Pak	Fair	133
6725	Scott Air Pak	Fair	133
8001	Scott Air Pak	Fair	133
8002	Scott Air Pak	Fair	133
8003	Scott Air Pak	Fair	133
8004	Scott Air Pak	Fair	133
8005	Scott Air Pak	Fair	133
8006	Scott Air Pak	Fair	133
8007	Scott Air Pak	Fair	133
8008	Scott Air Pak	Fair	133
8009	Scott Air Pak	Fair	133
8010	Scott Air Pak	Fair	133
8011	Cylinder, 30 min, alum	Fair	133
8012	Cylinder, 30 min, alum	Fair	133
8013	Cylinder, 30 min, alum	Fair	133
8014	Cylinder, 30 min, alum	Fair	133
8015	Cylinder, 30 min, alum	Fair	133
8016	Cylinder, 30 min, alum	Fair	133

**SURPLUS SALE – 2018
SPECIALIZED FIRE EQUIPMENT**

Tag No.	Description	Condition	Dept.
8017	Cylinder, 30 min, alum	Fair	133
8018	Cylinder, 30 min, alum	Fair	133
8019	Cylinder, 30 min, alum	Fair	133
8020	Cylinder, 30 min, alum	Fair	133
8021	Cylinder, 30 min, alum	Fair	133
8022	Cylinder, 30 min, alum	Fair	133
8023	Cylinder, 30 min, alum	Fair	133
8024	Cylinder, 30 min, alum	Fair	133
8025	Cylinder, 30 min, alum	Fair	133
8026	Cylinder, 30 min, alum	Fair	133
8027	Cylinder, 30 min, alum	Fair	133
8028	Cylinder, 30 min, alum	Fair	133
8029	Cylinder, 30 min, alum	Fair	133
8030	Cylinder, 30 min, alum	Fair	133
8031	Cylinder, 30 min, alum	Fair	133
8032	Cylinder, 30 min, alum	Fair	133
8033	Cylinder, 30 min, alum	Fair	133
8034	Cylinder, 30 min, alum	Fair	133
8035	Cylinder, 30 min, alum	Fair	133
8036	Cylinder, 30 min, alum	Fair	133
8037	Cylinder, 30 min, alum	Fair	133
8038	Cylinder, 30 min, alum	Fair	133
8039	Cylinder, 30 min, alum	Fair	133
8040	Cylinder, 30 min, alum	Fair	133
8041	Cylinder, 30 min, alum	Fair	133
8042	Cylinder, 30 min, alum	Fair	133
8043	Cylinder, 30 min, alum	Fair	133
8044	Cylinder, 30 min, alum	Fair	133
8045	Cylinder, 30 min, alum	Fair	133
8482	Facepieces, total of 17	Fair	133
8972-1	Cylinder, 30 min, alum	Good	133
8972-2	Cylinder, 30 min, alum	Good	133
8972-3	Cylinder, 30 min, alum	Good	133
8972-4	Cylinder, 30 min, alum	Good	133
8972-5	Cylinder, 30 min, alum	Good	133
8972-6	Cylinder, 30 min, alum	Good	133
8972-7	Cylinder, 30 min, alum	Good	133
8972-8	Cylinder, 30 min, alum	Good	133
8972-9	Cylinder, 30 min, alum	Good	133
8972-10	Cylinder, 30 min, alum	Good	133
8972-11	Cylinder, 30 min, alum	Good	133
8972-12	Cylinder, 30 min, alum	Good	133
8972-13	Cylinder, 30 min, alum	Good	133
8972-14	Cylinder, 30 min, alum	Good	133
8972-15	Cylinder, 30 min, alum	Good	133
8972-16	Cylinder, 30 min, alum	Good	133
8972-17	Cylinder, 30 min, alum	Good	133
8972-18	Cylinder, 30 min, alum	Good	133
8972-19	Cylinder, 30 min, alum	Good	133
8972-20	Cylinder, 30 min, alum	Good	133
8972-21	Cylinder, 30 min, alum	Good	133
8972-22	Cylinder, 30 min, alum	Good	133
8972-23	Cylinder, 30 min, alum	Good	133
8972-24	Cylinder, 30 min, alum	Good	133
8972-25	Cylinder, 30 min, alum	Good	133
8972-26	Cylinder, 30 min, alum	Good	133

**SURPLUS SALE – 2018
SPECIALIZED FIRE EQUIPMENT**

Tag No.	Description	Condition	Dept.
8972-27	Cylinder, 30 min, alum	Good	133
8972-28	Cylinder, 30 min, alum	Good	133
8972-29	Cylinder, 30 min, alum	Good	133
8972-30	Cylinder, 30 min, alum	Good	133
8972-31	Cylinder, 30 min, alum	Good	133
8972-32	Cylinder, 30 min, alum	Good	133
8972-33	Cylinder, 30 min, alum	Good	133
8972-34	Cylinder, 30 min, alum	Good	133
8972-35	Cylinder, 30 min, alum	Good	133
8972-36	Cylinder, 30 min, alum	Good	133
8972-37	Cylinder, 30 min, alum	Good	133
8972-38	Cylinder, 30 min, alum	Good	133
8972-39	Cylinder, 30 min, alum	Good	133
8972-40	Cylinder, 30 min, alum	Good	133
8972-41	Cylinder, 30 min, alum	Good	133
8972-42	Cylinder, 30 min, alum	Good	133
8972-43	Cylinder, 30 min, alum	Good	133
8972-44	Cylinder, 30 min, alum	Good	133
8972-45	Cylinder, 30 min, alum	Good	133
8972-46	Cylinder, 30 min, alum	Good	133
8972-47	Cylinder, 30 min, alum	Good	133
8972-48	Cylinder, 30 min, alum	Good	133
9867	Scott Rit-Pak III	Good	133
9867A	Scott Rit-Pak III	Good	133
9868	Scott Air Pak Upgrade Kit	Fair	133
9868A	Scott Air Pak Upgrade Kit	Fair	133
9868B	Scott Air Pak Upgrade Kit	Fair	133
9868C	Scott Air Pak Upgrade Kit	Fair	133
9868D	Scott Air Pak Upgrade Kit	Fair	133
9868E	Scott Air Pak Upgrade Kit	Fair	133
9868F	Scott Air Pak Upgrade Kit	Fair	133
9869	Cylinder, 30 min, alum	Good	133
9869A	Cylinder, 30 min, alum	Good	133
9869B	Cylinder, 30 min, alum	Good	133
9869C	Cylinder, 30 min, alum	Good	133
9869D	Cylinder, 30 min, alum	Good	133
9869E	Cylinder, 30 min, alum	Good	133
9869F	Cylinder, 30 min, alum	Good	133
9869G	Cylinder, 30 min, alum	Good	133
9869H	Cylinder, 30 min, alum	Good	133
9869I	Cylinder, 30 min, alum	Good	133

SURPLUS SALE – 2018

Tag No.	Description	Condition	Dept.
N/A	Keyboard	Poor	104
1205	Stand	Broken	104
1465	Chair	Broken	131
1466	Chair	Broken	131
1468	Chair	Broken	131
1469	Chair	Broken	131
1472	Chair	Broken	131

1478	Chair	Broken	131
1479	Chair	Broken	131
1480	Chair	Broken	131
1481	Chair	Broken	131
1513	Chair	Poor	104
2354	Stand, typewriter, metal	Fair	133
3751	Printer Stand	Fair	117
4191	Chair	Broken	131
4192	Chair	Broken	131
4193	Chair	Broken	131
4194	Chair	Broken	131
4198	Chair	Broken	131
4202	Chair	Broken	131
4514	Printer, HP LaserJet	Poor	104
5028	TV/VCR Combo	Poor	152
5108	Desk, 30" x 60"	Fair	108
5152	Audio Intelligence System	Poor	131
5153	Surveillance System	Poor	131
5338	Computer, AOpen	Poor	104
5659	10" Table Saw	Broken	153
6148	Projection Screen, 5'x5'	Fair	106
6494	Mailing Machine	Good	101
6793	Chair truck	Poor	151
6794	Chair truck	Poor	151
6806	Laptop	Good	133
6892	A/C, 18K BTU	Used parts	153
7344	Testing Kit for tanks	Good	133
7671	Monitor, 17"	Poor	104
8046	Facepiece w/Kevlar headset	Fair	133
8047	Facepiece w/Kevlar headset	Fair	133
8048	Facepiece w/Kevlar headset	Fair	133
8049	Facepiece w/Kevlar headset	Fair	133
8050	Facepiece w/Kevlar headset	Fair	133
8051	Facepiece w/Kevlar headset	Fair	133
8052	Facepiece w/Kevlar headset	Fair	133
8053	Facepiece w/Kevlar headset	Fair	133
8054	Facepiece w/Kevlar headset	Fair	133
8055	Facepiece w/Kevlar headset	Fair	133
8568	Window A/C	Broken	151
8686	Laptop	Broken	110
8833	Computer	Broken	113
9093	Laptop w/docking station	Broken	107

**SURPLUS SALE – 2018
VEHICLES**

Tag No.	Description	Condition	Dept.
7032	Ford Crown Vic VIN: 2FAFP71W86X145515	Broken	131
7686	Ford Crown Vic VIN: 2FAFP71V18X133202	Broken	131
7687	Ford Crown Vic VIN: 2FAFP71V38X133217	Broken	131
7690	Ford Crown Vic VIN: 2FAFP71V28X131779	Broken	131
7844	Ford Crown Vic VIN: 2FAFP71W57X107712	Broken	131
7847	Ford Crown Vic	Broken	131

7848	VIN: 2FAFP71V98X131777 Ford Crown Vic	Broken	131
7850	VIN: 2FAFP71V98X147607 Ford Crown Vic	Broken	131
7934	VIN: 2FAFP71V86X147600 Ford Crown Vic	Broken	131
7937	VIN: 2FAFP71V48X124008 Ford Crown Vic	Broken	131
8163	VIN: 2FAFP71V18X111295 Chevrolet Impala	Broken	131
8165	VIN: 2G1WT57K491126197 Chevrolet Impala	Broken	131
8816	VIN: 2G1WT57K591203966 Diamond Mower w/12' boom	Fair	143
8843	VIN: 20413 Chevrolet Tahoe	Broken	131
	VIN: 1GNLC2E04BR292279		

Councilwoman Johnson introduced an ordinance to authorize the Mayor to execute a Cooperative Endeavor Agreement with the Lafourche Parish Sheriff's Office for the operation of the Children's Advocacy Center. The Public Hearing on this ordinance will be held at the Council meeting on February 6, 2018.

The Mayor announced that all City Offices are going to be closed on Wednesday due to the extreme cold weather. Essential personnel in the Public Works Department and the Police Department would work throughout the weather event. He also reminded everyone of the Chamber Event that was due to take place on Thursday, as well as, the Fireman's Banquet taking place on Friday.

There being no further business the meeting was adjourned.

Jennifer Morvant, Council Adm.

Chad J. Mire, President